



To: Australian Securities Exchange Limited (ASX)
From: Gateway Mining Limited
Date: 18 July 2019
Subject: Results of Extraordinary General Meeting

Gateway Mining Limited (**Company**) is pleased to advise the results of its Extraordinary General Meeting, held at 10:00 am on 18 July 2019.

Resolution 2: Ratification of Tranche 1 Placement Shares

This ordinary resolution was **passed by a show of hands**.

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained/Voting Exclusions</i>
<i>Number</i>	295,408,678	291,533,678	3,875,000	0

Resolution 2: Issue of Securities to Related Parties – Tranche 2 Placement Shares

This ordinary resolution was **passed by a show of hands**.

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained/Voting Exclusions</i>
<i>Number</i>	295,408,678	68,073,331	4,062,5000	223,272,847

Yours faithfully,

Kar Chua
Company Secretary